

FILED

OCT 27 2021

DAVID CRENS, CLERK  
BY

**CRIMINAL CASE COVER SHEET**

**U.S. DISTRICT COURT**

**Complete entire form**

**Place of Offense:**

City Lake Cormorant

County Desoto

**Related Case Information:**

Superseding Indictment \_\_\_\_\_ Case Number \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number \_\_\_\_\_

R20/R40 from District of \_\_\_\_\_

Related Criminal Case Number \_\_\_\_\_

**Defendant Information:**

Juvenile: ☐ Yes ☒ No

If yes, Matter to be sealed: ☐ Yes ☐ No

Defendant Name Jamarr Smith

Alias Name Jamarr Vontay Smith; Jamar Smith; Jamarr V. Smith; Jamarr Smith

Address Batesville, MS

DOB 1984 SS# \*\*\*-\*\*-5792 Sex M Race B Nationality \_\_\_\_\_

Represented by: \_\_\_\_\_

Interpreter: ☐ Yes ☒ No

List Language and/or dialect: \_\_\_\_\_

**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ (Date) in \_\_\_\_\_ (Location)

☐ Already in State Custody

☐ On Pretrial Release

**U.S.C. Citations**

Total # of Counts 2 ☐ Petty ☐ Misdemeanor ☒ Felony

Title & Section

Description of Offense Charged

Count(s)

Set 1 18.371.F

Conspiracy to defraud the US

1

Set 2 18.2114.F

Mail, money or other property of US

2

Set 3 \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Set 4 \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**U.S. Attorney Information:**

AUSA Robert J. Mims

Bar # 9913

Date: 10-26-21

Signature of AUSA 

**District Court Case Number:**

(To be entered by Clerk)

3:21 CR107